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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Reliance Natural Resources Limited
H Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

Tel: +91 22 3038 6286
Fax: +91 22 3037 6622
www.rnrl.in

January 7, 2008

Exemption No: 82-35009

Mr. Paul M. Dudek
Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
100 F Street, NE
Washington, DC 20549
USA

SUPPL

Dear Mr. Dudek,

We refer to your letter granting exemption under Rule 12g3-2(b) of the Securities Act, 1934 and wish to inform you that we have submitted following letters to the Stock Exchanges in India as per requirements under the Listing Agreement executed with them.

Sr. No.	Particulars
1.	Letters dated January 7, 2008 forwarding therewith the notification as per Clause 41 of the Listing Agreement entered into with the said Exchanges for holding Board Meeting inter alia, to consider and take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended December 31, 2007.

Copies of the above letters are enclosed herewith for information and records.

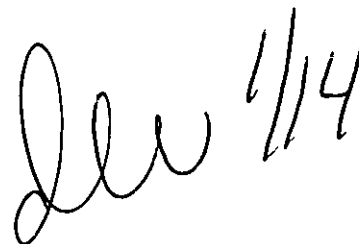
Yours faithfully
For Reliance Natural Resources Limited


Ashish S Karyekar
Dy. Company Secretary

Encl: As above

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January 7, 2008

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax : 2272 2037/39/41/3121/3719
BSE Scrip Code : 532709

Assistant Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
Fax : 2659 8237/38
NSE Symbol : RNRL

Dear Sirs,

**Sub: Unaudited Financial Results (Provisional) for the quarter
ended December 31, 2007**

In terms of Clause 41 of the Listing Agreement entered into with the Stock Exchanges, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 17, 2008, inter alia, to consider and take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended December 31, 2007.

Kindly inform your members accordingly.

Yours faithfully
For Reliance Natural Resources Limited


Ashish S Karyekar
Dy. Company Secretary

END